

Regular Meeting  
September 16, 2014  
Tuesday, 7:00 p.m.

Florin East Grammar School  
8383 Florin Road  
Sacramento, CA 95828

## AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Open Forum
- IV. Communications

- A. Incoming A – M
- B. Outgoing 1 – 6

- V. Items of Consent

*Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.*

- A. Ratification and Approval of Financials
  - 1. Approval of Claims
  - 2. Payroll and Deposits
- B. Approval of Minutes – September 2, 2014

- VI. Items of Action

- A. Resolution 14-07 of The Country Creek Landscaping & Lighting Assessment District – Zone B and the Southgate Landscaping & Lighting Assessment District – West Vineyard Zone Approving the Annexation of the Grammercy Park Subdivision into the Country Creek Landscaping & Lighting Assessment District – Zone B and the Southgate Landscaping & Lighting Assessment District – West Vineyard Zone
- B. Authorizing an Agreement with TMCS Services for Construction Management Services for the Vineyard Community Center, Aquatic Center and District Support Facility Project
- C. Resolution 14-08 Adopting a Revised Conflict of Interest Code



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*Board of Directors*  
Rolfe P. Appel  
John E. Cockerham  
Lisa Dills  
Phyllis Evans  
Christine Thompson

*General Manager*  
Ward Winchell

*Assistant General Manager*  
Maureen Casey

- D. Authorizing an Agreement with Youngdahl Consulting Group, Inc. for Special Inspection Services for the Vineyard Community Center, Aquatic Center and District Support Facility Project

**VII. Discussion & Direction**

- A. Request for Wooden Fence Replacement at Florin Creek Park

**VIII. General Manager's Report on District Operations**

**IX. Staff Announcements**

**X. Board Reports**

**XI. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. The Board may limit the maximum amount of time for presentation of public testimony due to time constraints. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.